

# ***Agenda***

## ***Parks, Recreation and Cultural Resources Commission***

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Monday, October 6, 2003  
**Milpitas City Hall - Committee Conference Room**  
455 E. Calaveras Blvd.  
7:00 PM

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: October 6, 2003**

**VI. Approval of Minutes: September 8, 2003**

**VII. Citizens Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

**VIII. Announcements and Correspondence**

PRT Presentation – Rob Means

**IX. New Business**

**1. Youth Sports Grant Assistance Fund – Eric Armes and Red Devils Youth Baseball Team (Kerrilyn Ely, Recreation Services Supervisor)**

**Background:** On June 17, 2003, the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2003-2004 budget year. Included in the Commission packet for your review and consideration is one (1) Individual Youth Sports Assistance request and one (1) organizational assistance request.

An Individual Youth Sports Assistance Fund application was received from Eric Armes requesting \$500.00 to offset the cost of competing with the Milpitas Devil Baseball Team on October 31<sup>st</sup> – November 2, 2003 in Las Vegas, Nevada.

This application falls within the guidelines, under the section, "Funding consideration will be given", page 3, item #4 states; "As an event occurring where additional funding is

required for a special event where participants are advancing beyond the normal spectrum of league play, hence causing additional expenses.”

A Group request was received from Red Devils Youth Baseball Team requesting \$1,000.00 to purchase new safety equipment including helmets, catchers gear and uniforms.

This application falls within the guidelines, under section, “Funding consideration will be given”, page 2, item #3 states, “To one-time activities or capitol equipment purchases to address significant need or problem which the organizations cannot routinely finance.”

There is currently a balance of \$4,550.00 in the 2003-2004 Youth Sports Assistance Fund.

**Recommendation:** Staff is recommending approval of Eric Armes individual request for \$500.00 and one organizational request by the Red Devils for \$1,000.00 therefore leaving a balance of \$3,050.00 for the remainder of the fiscal year to be used for future Youth Sports Assistance Fund requests.

## **2. Parks Discussion (Carol Randisi, Senior Supervisor)**

**Background:** At the September 8, 2003, Parks, Recreation and Cultural Resources Commission meeting, the Commission expressed concerns about Gill Park and the growth of trees at that park. Carol Randisi, Senior Supervisor, will be in attendance at the meeting, to answer any questions, the Commission may have.

**Recommendation:** Note receipt and file.

## **3. O’Toole Elms Discussion (Kim Duncan, Junior Planner)**

**Background:** At the September, 8, 2003, the Parks, Recreation and Cultural Resources Commission, a sub-committee was formed to draft up a letter of request for the O’Toole Elms to be placed on the National register. This item has been agendized to determine if the Commission wishes to pursue this project. If the Commission decides to move forward with this project which would result in having a this item agendized for a Public Hearing for the November 3, 2003, Parks, Recreation and Cultural Resources Commission meeting for public input. Included in the Commission’s packet is a draft copy of the letter of request.

**Recommendation:** Determine Commission preference for O’Toole Elms.

## **X. Staff Reports**

### **1. Parks Monthly Response Log**

**XI. Liaison Reports**

- 1. City Council – Council Member Polanski (50<sup>th</sup> Anniversary Update)**
- 2. Community Advisory Commission – Commissioner Mohsin**
- 3. Senior Advisory Commission – Commissioner Gill**
- 4. Planning Commission – Commissioner Tuason**
- 5. Youth Advisory Commission - Commissioner Munzel**
- 6. Milpitas Historical Society –**
- 7. Arts Commission – Commissioner Krommenhock**

**XII. Future Agenda Items**

**November – Child Care Grant Program Update; Park Priorities**

**XIII. Adjournment**